

LTC EXECUTIVE COMMITTEE MEETING

Wednesday, May 12, 2004
9:00 a.m. – 10:00 a.m.

HHR B, John L. O'Brien Building
Olympia, Washington

- Agenda -

1. LTC Executive Committee and Executive Committee Alternate Vacancies — All
2. LTC Interim Work Plan — All
3. Proposed Meeting Schedule for 2004 Interim - All
4. Proposed Changes to LTC By-Laws — Nate Naismith, LTC
5. Proposed WSP Cost Allocation Study — Nate Naismith, LTC
6. NCSL Conference — Senator Jim Horn
7. MHTA Summer Transportation Conference — Nate Naismith, LTC
8. Summary of Decisions — Nate Naismith, LTC